

DOCKET No. 21CR92

DEFENDANT Yury Mosha

AUSA Jonathan Rebold

DEF.'S COUNSEL Christopher Flood

☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☒ RUSSIAN INTERPRETER NEEDED

☒ Brady Warning Given

☐ DEFENDANT WAIVES PRETRIAL REPORT

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 02/18/2021

☐ VOL. SURR.

TIME OF ARREST 6:00 a.m.

☐ ON WRIT

☐ Other: _____

TIME OF PRESENTMENT 3:45 p.m.

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE SEP. ORDER

☐ DETENTION HEARING SCHEDULED FOR: _____

☒ SEE TRANSCRIPT

☒ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$300,000 PRB ☒ 4 FRP

☐ SECURED BY \$ _____ CASH/PROPERTY: _____

☒ TRAVEL RESTRICTED TO SDNY/EDNY/ _____

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES

☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☒ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☒ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☒ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET *

☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: 2/26/2021

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- All for co-signors also must be for moral suasion; *2 must sign before release, but D may be released after 2 signors
- only home/remote employment permitted so long as it does not involve the types of services that are at issue in the Sup. Indictment
- No contact with co-Ds outside the presence of counsel
- D permitted to self-install electronic monitoring at direction of PTS
- D shall be produced to the Courthouse at SDNY on 2/22/2021 if detained over the weekend

Defendant advised by the Court of the right to be present, and consented to proceed by remote means.

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY

☒ CONFERENCE BEFORE D.J. ON 3/9/21 11:00 a.m.

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENT

DATE: 02/19/2021

Katharine H Parker
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.